



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 16, 2015 at 10:00 a.m.
Little River Band Government Center
AGENDA

**This agenda is subject to adoption or amendment by vote of the Tribal Council*

I. Opening Prayer

II. General Business

A. Call to Order

V. Johnson

B. Roll Call

Joe Riley

C. Approval of Agenda

D. Tribal Council Minutes ☐ 12/9/15

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Approval of Budget Modification MB-2015-__;**
Authorizing the modification of the Unified Legal
Budget to provide funding for legal costs in the
amount of \$155,000

Tribal Ogema

Tribal Council must approve the re-allocation of funds
from one department to another.

C. Approval of Budgeted Expenditure

- 1. Appropriating Funds for Expenditures during the**
First Quarter of FY2016 in Accordance with Section
5.07 of the Budget & Appropriations Act of 2013

Tribal Ogema

This Section requires that the Tribal Council must
appropriate funds for expenditures for the following
Fiscal Quarter.

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

1. Operations Report

☐ None Submitted

2. Financial Report

☐ None Submitted

V. Acceptance of Commission Reports

A. Binojeeuk Commission

☐ November 2015

B. Enrollment Commission

☐ November 2015

C. Gaming Commission

☐ November 2015

D. Health Commission

☐ November 2015

E. Housing Commission

☐ None Submitted

F. Natural Resource Commission

☐ None Submitted

G. Commerce Commission

☐ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 15-1216-376

1st supplemental appropriation 2015-20 – 4th QTR

1st budget modification MB-2015-93

VI. Acceptance of Committee Minutes and Other Entities

- A. Elders Committee Minutes** ☐ November 2015
- B. Little River Casino Resort Preference Report** ☐ November 2015
- C. LRBOI Tribal Government Preference Report** ☐ November 2015

VII. Old Business

- A. Operations Report** ☐ October 2015
- B. Financial Report** ☐ September 2015
- C. Health Commission** ☐ None Submitted
- D. Housing Commission** ☐ None Submitted
- E. Authorization of Expenditure to purchase a 2005 Sterling LT9513 Dump Truck using BIA Road Maintenance Funding in the amount of \$68,000** Tribal Ogema
The Maintenance Department is in need of a newer Dump Truck and the BIA has authorized the purchase of a new Dump Truck using Road Maintenance Funding. This item was postponed at the 12/9/15 Tribal Council Meeting.

VIII. New Business

- A. Establishing the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2016** Tribal Council
The Constitution provides that the Schedule of Meetings for Tribal Council shall be set by resolution at the last regular session of each Calendar Year and that it shall be published to the General Membership.
- B. Approval of \$400 Donation to Muskegon County Humane Society & Animal Rescue** Tribal Ogema
The Tribal Leadership of the LRBOI recognize the importance of making donations to worthy causes and this donation will support those efforts.
- C. Approval of \$500 Donation to Lowell Area Schools** Tribal Ogema
The Tribal Leadership of the LRBOI recognize the importance of education and keeping children involved in activities and this donation supports those efforts.
- D. Approval of \$200 Donation to Toys For Tots** Tribal Ogema
The Tribal Leadership of the LRBOI recognize the importance of the Toys for Tots Program and this donation will support the efforts of providing gifts to the children in Manistee County.
- E. Approval of \$200 Donation to 2015 Stampede U10 Tournament Team** Tribal Ogema
The Tribal Leadership of the LRBOI recognize the importance of education and keeping children involved in activities and this donation supports those efforts.

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IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, January 6, 2016**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
- D. Public Comment Period**

The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

X. Closed Session

- A. Tribal Council Closed Session Minutes ☐ 12/09/15**

- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - a. Approval of the Execution of the Interest Rate SWAP Certificate Related to the Casino Renovation Loan** Tribal Ogema
 - 2. Legal Updates**

- C. Bids & Contracts**
 - 1. Approval of a contract with Professional Building Services** Tribal Ogema
 - 2. Authorizing contract with MedCo Containment Life** Tribal Ogema
 - 3. Authorizing contract with the Hartford Trust** Tribal Ogema
 - 4. Approval of Fourth Contract Addendum with RCA, PC** Tribal Ogema
 - 5. Ratification of Kyle Whyte Contract** Tribal Ogema
 - 6. Approval of the Commercial Lease with Manistee Downtown Development Authority** Tribal Ogema
 - 7. Execution of Addendum to David Wells' Contract For Legal Services** V. Johnson
 - 8. Ratification of Attorney Contract for Election Board** Tribal Ogema

- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Adoption of Qualified Roll** Tribal Ogema
 - 2. Binojeeuk Commission Closed Session Minutes - November 2015**
 - 3. Gaming Commission Closed Session Report – November 2015**
 - 4. Board of Directors Closed Session Report – October 2015**
 - a. Financial Statements**
 - b. Directors Monthly Reports**
 - c. Board of Directors Minutes and Resolutions**
 - 5. Unified Legal Department Reports – December 2015**

- E. Litigation**
 - 1. LRBOI v. NLRB** Tribal Council
 - 2. Kelsey v. LRBOI** Tribal Council

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3. Chick v. LRBOI
4. LRBOI v. BCBS

Tribal Council
Tribal Council

F. Personnel

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

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